



碧生源控股有限公司

BESUNYEN HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 926)

29 March 2022

Dear Shareholder(s),

**Besunyen Holdings Company Limited (the "Company")
- Extraordinary General Meeting ("EGM") of the Company to be held on Wednesday, 13 April 2022**

The EGM of the Company will be held virtually using online platform at http://meetings.computershare.com/Besunyen_EGM (the "Online Platform") on Wednesday, 13 April 2022 at 10:30 a.m.. The EGM will be a virtual meeting. Shareholders will be able to view the live video broadcast, participate in voting and submit questions in written form at the EGM through the Online Platform.

Online Attendance at the EGM

You will be able to view the live video broadcast of the EGM, cast your votes on the resolutions in real time and submit questions to the Company. From 10:00 a.m. on Wednesday, 13 April 2022, you can log in to the EGM Online Platform by visiting the meeting website and entering the following details:

- Meeting website: http://meetings.computershare.com/Besunyen_EGM
- Shareholder number: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company's Hong Kong Branch Share Registrar

For corporate shareholders who wish to attend the EGM online, please call Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Branch Share Registrar, at its hotline (852) 2862 8555 for arrangement.

By order of the Board
Besunyen Holdings Company Limited
Zhao Yihong
Chairman and Chief Executive Officer

各位股東：

**碧生源控股有限公司（「本公司」）
- 於 2022 年 4 月 13 日（星期三）舉行之本公司股東特別大會（「股東特別大會」）**

本公司之股東特別大會將於 2022 年 4 月 13 日（星期三）上午 10 時 30 分以電子形式透過網上平台 http://meetings.computershare.com/Besunyen_EGM（「網上平台」）舉行。股東可透過網上平台觀看直播、投票及提交問題。

以網上方式出席股東特別大會

閣下可透過網上直播觀看股東特別大會，實時就決議案投票，並可於網上向本公司提交問題。由 2022 年 4 月 13 日（星期三）上午 10 時正開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站：http://meetings.computershare.com/Besunyen_EGM
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於本公司之香港證券登記分處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東特別大會，請致電本公司之香港證券登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命
碧生源控股有限公司
董事長及首席執行官
趙一弘

2022 年 3 月 29 日